

**OFFICE OF THE CLERK  
TOWN OF TREMPPEALEAU  
TREMPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 08/10/2011  
REGULAR BOARD MEETING**

Chairman Wayne Wilber called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Dennis Bortle seconded and the motion carried.

**Public Comments. –**

- Stephen Doerr spoke about the U.S Economy
- Collin Hirner updated the Board on the installation of the lights.

David Prondzinski moved to approve the minutes of the July 14, 2011 regular meeting; Dennis Bortle seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of July 31, 2011 of \$110,909.99 in checking and \$428,509.97 in the money market account for a total of \$539,419.96.

The Board reviewed the vouchers for July 15, 2011 through August 10, 2011. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried

**Building Permits - None.**

Work has continued on the Emergency Operations Plan.

Discussed setting conditions for non-metallic mining. A list of conditions from the Town of Arcadia was handed out for study.

Stephan Doerr, appeared before the Board requesting a letter of approval to open a sand mine on the Theodore Konkell and Roman Lilla farm. He handed out a non-metallic mining reclamation plan narrative explaining some of the project. At this time the Board feels they need more information before they would write a letter of approval.

No concrete bids were received for the wash area at the shop.

Discussion was held on posting “no concealed carry” signs on town owned buildings. David Prondzinski moved to post the signs at all entry doors of the community center and the shop; Dennis Bortle seconded. The motion carried with a voice vote.

No one appeared regarding use of the rink area for music events for the seconded month. It was decided to drop the issue.

The Town needs to have a grievance procedure in place by October 1, 2011. The clerk/treasurer handed out a sample procedure for review to be discussed at the next meeting.

Health insurance bids were not received by this meeting date. May need to call a special meeting to discuss when they come in.

The State is mandating that all property descriptions need to be available on the web by 2013. Prochnow Assessing sent a one-year contract for 2012 in the amount of \$11,000 or 3 one-year contracts (2012, 2013 and 2014) spreading the cost of the revaluation out over 3 years, each year cost being \$16,500. David Prondzinski moved to accept the 3 one year contracts in the amount of \$16,500 each year; Wayne Wilber seconded. The motion carried with a voice vote.

Scotts Construction has extra chips stock piled at the shop. If the Town would like to do more chip sealing this year, they would give us a good price. A bid was received to do East and West Little Tamarack Road and Kribs Road in the amount of \$34,843.00. Wayne Wilber moved to accept the bid; David Prondzinski seconded. The motion carried with a voice vote.

A verbal request for a donation of a load of rock was received from the Trempealeau County Humane Society. It was decided to check to see if other municipalities were approached before a decision was made.

#### **Building Issues –**

- Still checking into the mold issue on the walls outside the cooler.

#### **Correspondence –**

- The Village of Trempealeau passed the Wellhead Protection Ordinance.

The next meeting is set for September 22, 2011 at 6:30 p.m.

Wayne Wilber moved to enter into closed session to consider employee compensation and benefits pursuant to Wis. Stats. 19.85(1)(c); David Prondzinski seconded. The Board convened into closed session at 8:10 p.m.

Wayne Wilber moved to reconvene into open session; Dennis Bortle seconded. The Board reconvened into open session at 8:25 p.m.

David Prondzinski moved to cap the amount of in lieu of health insurance payment at \$500/month effective immediately; Wayne Wilber seconded. The motion carried with a voice vote.

Due to the new state law stating that employees now need to pay for their own share of the retirement and given that the decision for the Board to pay the employee's share was the employees raise over two years; David Prondzinski moved to increase the employee's wages the percentage they lost which amounts to .71 and .75 cents per hour; Wayne Wilber seconded. The motion carried with a voice vote.

Wayne Wilber moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Doris Dahl  
Clerk/Treasurer